

MTCS FINANCE MEETING AGENDA Thursday, February 23rd, 2023 at 4:00 pm MTS Secondary School 2872 26th Ave S, Minneapolis, MN 55406

Notice of Finance Committee Meeting for Minnesota Transitions Charter School Meeting to be held on: **Thursday, February 23rd, 2023**

- 1. Call to Order:
- 2. Roll Call:

Members: Sara Roberts, Tyler Frankhouse, Sam Trojan **Ex-officio members:** Shawn Fondow, Scott Marine

- 3. Conflict of Interest
- 4. Approval of Agenda
- 5. Approval of the **January Minutes**
- 6. Finance Report by Scott Marine
- 7. Old Business
- 8. New Business
- 9. Adjournment